

公開資訊觀測站精華版

本資料由 (上市公司) 2428 興勤 公司提供

序號	1	發言日期	113/08/08	發言時間	15:36:05
發言人	洪玉芳	發言人職稱	財務部經理	發言人電話	07-5577660
主旨	公告本公司董事會決議訂定除息基準日				
符合條款	第 14 款	事實發生日	113/08/08		
說明	<ol style="list-style-type: none">1. 董事會、股東會決議或公司決定日期:113/08/082. 除權、息類別 (請填入「除權」、「除息」或「除權息」):除息3. 普通股發放股利種類及金額:現金股利:新台幣666,186,176元,每股配發新台幣5.2元。4. 除權(息)交易日:113/08/265. 最後過戶日:113/08/276. 停止過戶起始日期:113/08/287. 停止過戶截止日期:113/09/018. 除權(息)基準日:113/09/019. 債券最後申請轉換日期:不適用10. 債券停止轉換起始日期:不適用11. 債券停止轉換截止日期:不適用12. 普通股現金股利發放日期:113/09/2013. 其他應敘明事項:無				

以上資料均由各公司依發言當時所屬市場別之規定申報後，由本系統對外公佈，資料如有虛偽不實，均由該公司負責。

Historical Information

Provided by: THINKING ELECTRONIC INDUSTRIAL CO., LTD

SEQ_NO 1 Date of announcement 2024/08/08 Time of announcement 15:39:02

Subject Announcement of the resolution by the Company's board of directors for the ex-dividend record date of cash dividends

Date of events 2024/08/08 To which item it meets paragraph 14

Statement

- 1.Date of the resolution by the board of directors or shareholders meeting or decision by the Company:2024/08/08
- 2.Type of ex-rights or ex-dividend (please enter: "Ex-rights", "Ex-dividend", or "Ex-rights and dividend"):Ex-dividend
- 3.Type and monetary amount of common stock dividend distribution: Cash dividends NT\$666,186,176 (NT\$5.2 per share) of common stock
- 4.Ex-rights (ex-dividend) trading date:2024/08/26
- 5.Last date before book closure:2024/08/27
- 6.Book closure starting date:2024/08/28
- 7.Book closure ending date:2024/09/01
- 8.Ex-rights (ex-dividend) record date:2024/09/01
- 9.Deadline for applying the conversion of the bond:N/A
- 10.The closure period for the conversion of the bond will start from the date:N/A
- 11.The closure period for the conversion of the bond will end on the date:N/A
- 12.Payment date of common stock cash dividend distribution:2024/09/20
- 13.Any other matters that need to be specified:None